Councilman Socio announced that the start of tonight's meeting was delayed due to a lack of quorum and since there was a fire department meeting at 7:30 pm the proclamation for "National Fire Prevention Month" was given to Acting Fire Marshal Donald Salzmann, Sr. by Councilwoman Narra. October is proclaimed as National Fire Prevention Month and encourage the residents of North Brunswick to educate themselves about fire safety procedures.

A regular meeting of the North Brunswick Township Council was held on Monday, October 19, 2015 at 7:20 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Council President Andrews called the meeting to order.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Socio and Andrews

Absent: Mr. Corbin, Mr. Davis and Mayor Womack

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Director of Public Works, Eric Chaszar, Director of Public safety, Ken McCormick, Captain Brian Hoiberg, Detective Bill Lovas, Public Information Officer, Craig Yetsko, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2015 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2015.

Council President Andrews led in the Pledge of Allegiance.

<u>Proclamations:</u> "<u>U10 Travel Baseball</u>": Councilman Socio presented proclamations to the North Brunswick Raiders U10 Travel Baseball Tam and their coaches. The North Brunswick Raiders overall record for this year was 35-6. The players were Conor Drury, Frank Garbolino, Zachary Konstantinovsky, Justin Batts, Jalen Pichardo, Aaron Neder, Colin Davis, Joshua Rodriguez, Bret Goroway, Salvatore Berardo, EJ Accettura and Caden Miller. The coaches were David Rosenberg, Boris Konstantinovsky, John Druru, Chris Rosenberg and Chris Berardo.

James Grootenboer, Systems Manager for American Water Services presented to Council President Andrews a plague to the Mayor & Council for "The Partnership for Safe Water – Directors Award issued to American Water Services for 2015".

"The Aubrey Foundation" sponsors led by Jess Macay thanked the Mayor & Council, Police Department, Director Lou Ann Benson & her department for all their support for the "Purple for Pappas 5K" held on October 4, 2015. There were over 700 participants. Councilman Socio thanked the members of the Aubrey Foundation for all their work and dedication in memory of a wonderful woman, teacher and mother.

Municipal Clerk, Lisa Russo administered the Oath of Office to: Sergeant James Cox and Sergeant Erik Jacobsen.

Council President Andrews asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms. Nicola to approve items "9a - 9i" on the agenda, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Socio and Andrews

Nays: none

of Public Works

Absent: Mr. Corbin, Mr. Davis and Mayor Womack

Consent Agenda

NJ State Fireman's Association Application / Thomas E. Cicerale / Fire Co. #3 a. NJ State Fireman's Association Application / Christopher Golubieski / Fire Co. #3 h. Authorizing the acceptance of a State Grant from the State of New Jersey Division c. of Highway Traffic Safety 269-10.15 d. Item of revenue in budget (Chapter 159): Division of Highway Traffic Safety Pedestrian Safety Enforcement and Education Fund 2016 - \$15,000_ 270-10.15 Awarding an adjustment to Township residents for their Water-Sewer Utility accounts 271-10.15 e. Authorizing the advertisement for Receipt of Bids for the following: f. **Three Sports Utility Vehicles** 272-10.15 ii. One Specialized Crane Truck under the Sewer Division of the Department

273-10.15

Consent Agenda con't.....

g.	Authorizing the execution of a termination and release of monetary contribution and	
	Right -of-Way dedication for Traffic Improvements with Commerce Center	<u>274-10.15</u>
h.	Authorizing a Change In Scope to the PSA with the following:	
	i. T&M Associates appointed as one of the 2015 Township Environmental	
	Engineers to include Engineering and Building Design Services	
	through Construction Administration Services for Improvements to	
	an existing building located in Veterans Park	275-10.15
	ii. CME Associates appointed as the 2015 Township Consulting Engineers	
	to include Services for the Water Transmission Main Evaluation	276-10.15
i.	Payment of Bills	277-10.15

Council President Andrews called for a motion to approve item #10 on the Agenda. <u>Approval of minutes: Regular Council Meeting / October 5, 2015.</u> So moved by Ms. Narra, second by Mr. Socio.

Ordinance / Second Reading / Public Hearing:

#15-18 - An Ordinance of the Township of North Brunswick amending and supplementing Chapter 147 "Construction Code; Uniform" to add new Section 147 -2 and 147-3 respectively entitled "Certificates of Occupancy and Certificates of Continued Occupancy" and "Fees" and to re-codify the remaining sections

Council President Andrews opened the Public Hearing.

Mr. Bruce Shapiro - Local Realtors - lower fees such as Edison and South River have.

Motion made by Mr. Socio, second by Mr. Corbin that the public hearing be closed.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs., Socio and Andrews

Nays: none

Absent: Mr. Corbin, Mr. Davis and Mayor Womack

Director of Community Development, Michael Hritz stated this ordinance will be amended with the reduced fees.

Council President Andrews called for a motion to amend as introduced <u>Ordinance # 15-18, Section B, 147-3b.</u> So moved by Mr. Socio, second by Ms. Nicola. Ordinance No. 15-18 will be heard on Second reading and Public Hearing November 2, 2015 referred to the Mayor for his action and then published in the November 5, 2015 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs., Socio and Andrews

Navs: none

Absent: Mr. Corbin, Mr. Davis and Mayor Womack

Reports from Mayor, Council, Administrator, CFO:

Mr. Socio – Camp Out and Halloween Happenings on October 23, 2015 at Community Park. \$5.00 per person – adults free with donation to food bank.

Mr. Andrews – "Care to Walk Run" at the N.B.T.H.S. on October 25, 2015.

Mrs. Russo – Halloween Curfew – October 30^{th} – Mischief Night and October 31^{st} – Halloween Night – 8:00 pm She recommended that children do not start "Trick or Treating" before noon.

Council President Andrews opened the Public Hearing at 7:46 pm.

Council President Andrews called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs., Socio and Andrews

Navs: none

Absent: Mr. Corbin, Mr. Davis and Mayor Womack

Council President Andrews called for a motion to adjourn the meeting. So moved by Ms. Nicola, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs., Socio and Andrews

Nays: none

Absent: Mr. Corbin, Mr. Davis and Mayor Womack

Adjourn: 7:46 pm

Municipal Clerk Lisa Russo

